

LKWA ANNUAL MEETING MINUTES
SATURDAY, JULY 12, 2014
LOON CENTER, MOULTONBORO NH

Coffee, snacks and registration 8:30-9:00am

President Jane Fairchild called the meeting to order at 9:05am. Approximately 35 people were in attendance. Board members present: Rob Baker, treasurer, Kirk Meloney, VP, John Scudder, Media Specialist, Joan Izen, At-large,

Absent: Jane Nash, secretary, Ted Hilton, ex officio

Other committee members present: Sandy & Kevin Kelly, Hospitality, Phyllis Komlos, Merchandising, Trish Townsend, Loon Monitor, Kevin Kelley, Water Quality Monitor

Jane Fairchild introduced members of the Advisory Board present and absent as well as the committees represented that are part of the organization. The Annual Picnic was promoted to members for Aug. 9 to be held at VonHurst beach. The minutes of last years' Picnic Meeting were read and approved. Rob Baker gave a treasurers report which was approved as presented. Motions were made and seconded to approve donations to the following: \$50. Loon Center room rental, \$200. each Lakes Region Conservation Trust, Loon Preservation Society and NH Lakes Association. All approved unanimously.

The President recognized and accepted the resignation of Jane Nash, secretary.

Trish Townsend, Loon Monitor spoke briefly about the status of the loons on the lake. Then Janelle Ostroski, the Loon Preservation Society biologist serving Lake K gave an overview of the loons in general for the area she covers. 193 nesting pairs with 100 chicks hatched. Good results this year. No real findings about the un-hatched egg from Lake K.

The President reported on the status of the Dollar Store proposed next to Tedechi's on Rt. 25; engineering review is still ongoing and the Moultonborough Planning Board will hear the site plan review on Aug. 27 at 7 pm. This is to be the final review; all concerned citizens were urged to attend. LKWA is still on record opposing the development. Pat Tarpey from Winnepesaukee Watershed Association will be doing water quality monitoring near Maple Cove cottages.

Kevin Kelley gave an update and explanation on how the water is being tested on the lake. He reported that over the past 30 yrs the data still shows the lake is in good shape.

New Business: the President mentioned the need for a nominating committee chair and committee; persons interested should contact President Jane Fairchild.

The release of the new LKWA Stewardship signs was discussed and hopefully will circulate to all rental properties around the lake. Preferred Properties made a donation to

aid in the publishing of the signs and will hand them out to Lake K renters. A thank you was given to Mark Borrin.

The new T-shirts were unveiled at the meeting and met with rave reviews. LKWA will continue to make these available along with other merchandise already being sold. It was noted this is not a money making effort but a unity effort to build camaraderie among lake residents.

It was moved, seconded and approved that the board will draft a letter to Jane Nash thanking her for her years of service to LKWA.

Motion was made to adjourn the business meeting at 10:09 am.

The group then enjoyed a discussion given by Don Allen, NH Fish and Game about the current status of the Black Bears in NH. The presentation was enjoyed by all.

The meeting concluded around 11:30am.

Respectfully submitted,

Kirk Meloney VP, LKWA (filling in as secretary)